

Minutes
The City of Frederick
Mayor and Board of Aldermen
Business Meeting/Workshop

May 7, 2014
3:00 p.m.
City Hall Board Room

- I. Mayor Randy McClement called the meeting to order at 3:00 p.m. Present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey, Joshua Bokee and Donna Kuzemchak.
- II. The Mayor led the Pledge of Allegiance.
- III. The April 9, 2014 Workshop minutes were approved on a motion by Alderman Russell which was seconded by Alderman Bokee. Vote for approval was 5-0.
- IV. The April 23, 2014 Business Meeting/Workshop Minutes were approved on a motion by Alderman Bokee which was seconded by Alderman Russell. Vote for approval was 4-0-1 with Alderman Kuzemchak abstaining.

III. Workshop

Item 1: Kara Norman, Executive Director of the Downtown Frederick Partnership presented the proposed Memorandum of Understanding between The City of Frederick and the Downtown Frederick Partnership.

Public comment was received.

Ms. Norman will make the changes proposed by the Board of Aldermen and will submit the MOU to the Legal Department for review. Upon approval the MOU will move to a public hearing.

Item 2: Joe Adkins – Deputy Director of Planning and Rachel Depo – Assistant City Attorney led the continued discussion on LEED tax credits.

The Planning Department will gather further information as requested and it will be disseminated via e-mail to the Board.

III. Elected Official Comments:

Alderman O'Connor read from the Frederick News Post article, "100 years, 50 years ago, 20 years ago".

Alderman Bokee mentioned The Religious Coalition's Open House in celebration of the opening of their year round emergency shelter will be held on Saturday, May 10th at 11:30 a.m.

Alderman Russell noted that Maryland is now #7 in bicycle friendliness. She also read an email with a letter from The Hattie Harris Good Spirits Club thanking the Board of Aldermen for their service.

Mayor McClement mentioned that he is participating in a challenge with the mayors of Gaithersburg and Rockville to bike 15 miles. Mayor McClement, a member from Astra Zeneca, and a resident will each ride a 5 mile leg ending at the Bike to Work Day registration at Clemson corner.

The meeting was adjourned at 4:50 p.m.

Respectfully Submitted,

Lauren O'Malley
Legislative Assistant